

Eastern West Virginia Community and Technical College

Board of Governors

Meeting of December 17, 2014

EWVCTC Main Campus

Moorefield, WV

- I. Call to Order: 12:02
Present: R. Tissue, D. Lambert, F. Shanholtz, JR. Helmick, S. Staley, D. Terrell, D. Bean, L. Godlove, G. Greenwalt, G. Spongaule, C. Soto, P. Reardon recorder, V. Cumbo, guest, P. Shrader guest.
- II. *Action Items:
- *Resignation of Bob Hott: A motion made by G. Spongaule to accept the resignation of R. Hott and a second by F. Shanholtz. All approved*
 - *Oath of Office-Greg Greenwalt and JR Helmick Administrated by R Eagle.*
 - *Minutes September 10, 2014: A motion by F. Shanholtz to approve the minutes and a second by D. Lambert. All approved*
 - *Approval of LOT Committee referred items: None*
 - *Year End Audit-Marie Long (conference call) - A motion by D. Lambert and second by D. Bean the Audit was accepted as presented. All in favor*
- III. Board Chair's report: Committees Reports:
- A. President's Evaluation-Motion by D. Lambert for R. Tissue to contact Dr. Perkins to perform the President's evaluations. If Dr. Perkins is not available R. Tissue will seek another firm. Second by D. Bean. All in favor*
 - B. Per-Credit Hour Tuition Model- Council did not approve the model.*
 - C. Riggleman vs. Eastern-Awarded Mr. Riggleman \$126,350. L. Godlove voiced her opinion that there was not discrimination of woman at the College.*
 - D. Harold K. Michael recipient (committee) R. Tissue will put together a committee to select a recipient.*
- IV. President's Report:
- A. Meet & Greet Schedule-Sugar Grove Naval base closing fall 2015. Two groups interested in taking the facility KVC and State of WV. KVC is a foster youth facility. State of WV minimum security facility. At Monday's meeting KVC is promoting Sugar Grove College.*
 - B. Construction update- a little behind schedule but will catch up in January. Shut down for electrical switch over is scheduled for December 28-29.*
 - C. Hardy County RDA purchase-Payment for 6.17 acres has been issued. Issues with lien on previous 2 acres.*
 - D. Governor's Workforce Council meeting, October 7*
 - E. Master Plan -updated by July 1, 2015*
 - F. Advisory Council of Faculty update-Vincenza Cumbo - V Cumbo represents*

Eastern at The Advisory Council of Faculty meetings. Recent concerns are PEIA and tax cuts.

G. Classified Staff update-Pam Shrader – Activities and meeting are posted on website. Classified Staff Chair meets with Dr. Terrell to plan activities.

Classified staff council works with SGA to boost activities.

*H. Administrative Regulation 3.17 General Education (revised) **handout***

Strategic Planning		
<ul style="list-style-type: none"> • Master Plan 		
Eastern West Virginia Community and Technical College College Wide Headcount/FTE For Fall 2014		
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CAMPUS	HeadCount	FTE

Eastern	731	399.7
Workforce	191	86.5

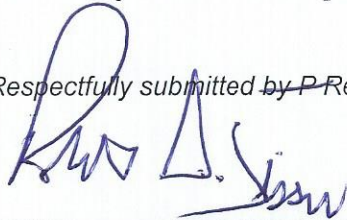
sum	922	486.2
Unduplicated Total	905	486.2
Fall 2013		
868	476.5	
Workforce Development		
<ul style="list-style-type: none"> • American Woodmark CPT 		
Serve More Adults		
Resources		
<ul style="list-style-type: none"> • Blackstone Charitable Foundation • NewBiz Launch Pad in Wardensville • Wardensville Library • Lincoln Electric-October 23-24 January 5 & 6, 2015 • DOE Experimental Site Application, Title III and Trio 		
Reaccreditation Post Self-Study visit		
<ul style="list-style-type: none"> • Nursing –ACEN and WV Board of Nursing February 17-19 • HLC Interim Report-February 2016 		

Assessment & Institutional Effectiveness
Alignment of Budget & Planning Processes
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Campus Safety, Security and Health Concerns and Recommendations: See Below: Panic and Alert buttons on computers New cameras for parking lots to be installed after the wing is completed
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Public Relations
<ul style="list-style-type: none"> • 9/25 House of Delegates Listening Tour :Small Business, Entrepreneurship & Economic Development Committee • 9/28 McMechen House reception for WV Commission for the Arts • 9/29 WV Commission for the Arts Board meeting • Mineral County Day, January 14 • Higher Education Day, January 27 • April 23, 24 and 25

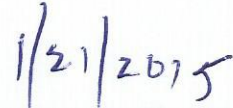
V. Next Meeting: January 21, 2015 at 12:00 pm

VI. Adjournment: 2:18pm

Respectfully submitted by P Reardon, recorder



Robert Tissue, Chair



Date Approved